

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff, TRI-STATE BIODIESEL, LLC -v- ENVIRONMENTAL ENERGY RECYCLING CORPORATION, LLC Defendant.

Case No. 08 CIV 2997 (RMB)

**AMENDED
Rule 7.1 Statement**


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

TRI-STATE BIODIESEL, LLC (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: May 30, 2008


Signature of Attorney

Attorney Bar Code: JS1220